Attorney's Docket No.: 07917-105001

)

Client's Ref. No.: UMMC 00-04

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

Boston, MA 02110-2804

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled RNA INTERFERENCE PATHWAY GENES AS TOOLS FOR TARGETED GENETIC INTERFERENCE, the specification of which:

| | | ion No filed on |
|---|---------------------------------|--|
| I hereby state that I have review including the claims, as amended by any | | of the above-identified specification, |
| I acknowledge the duty to discl Title 37, Code of Federal Regulations, § | | material to patentability in accordance with |
| I hereby claim the benefit unde application(s) listed below: | r Title 35, United States Code, | §119(e)(1) of any United States provisional |
| U.S. Serial No. | Filing Date | Status |
| 60/159,776 | October 15, 1999 | Pending |
| 60/193,218 | March 30, 2000 | Pending |
| I hereby appoint the following business in the Patent and Trademark O | | cute this application and to transact all |
| J. Peter Fasse, Reg. No. 32,983 | Lee Crews, | Reg. No. 43,567 |
| John W. Freeman, Reg. No. 29,066 | | ser, Reg. No. 34,819 |
| John F. Hayden, Reg. No. 37,640 | Anita L. Mo | eiklejohn, Reg. No. 35,283 |
| Timothy A. French, Reg. No. 30,175 | | , , , |
| Address all telephone calls to J | . PETER FASSE at telephone n | number (617) 542-5070. |
| Address all correspondence to | J. PETER FASSE at: | • |
| FISH & RICHARDSON P.C. | | |
| 225 Franklin Street | | |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 07917-105001 Client's Ref. No.: UMMC 00-04

Combined Declaration and Power of Attorney Page 2 of 2 Pages

| Full Name of Inventor: | CRAIG & MELLO | | 1/>c/01 |
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| Inventor's Signature: Residence Address: | 19 Ryan Road Shrewsbury, MA 01545 | _ Date: _ | 1/23/01 |
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| | Daltimore, M2 2124 | | |
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| Inventor's Signature: | 145 Orient Street | =- | |
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| Full Name of Inventor: | ALLA GRISHOK | | 1100101 |
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| Ott | Ukraine | | |
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Combined Declaration and Power of Attorney Page 2 of 2 Pages

| Full Name of Inventor: | CRAIG C. MELLO | | |
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| Residence Address: | 19 Ryan Road Shrewsbury, MA 01545 | | |
| Citizenship: | United States of America | | |
| Post Office Address: | 19 Ryan Road Shrewsbury, MA 01545 | | |
| Full Name of Inventor: | ANDREW FIRE | Date: 2/2/01 | ī |
| Inventor's Signature: | Ch T | Date: | |
| Residence Address: | 2320 Bright Leaf Way Baltimore, MD 21209 | | |
| Citizenship: | United States of America | | |
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| Full Name of Inventor: | HIROAKI TABARA | | , |
| I | | Date: | |
| Inventor's Signature: Residence Address: | 145 Orient Street Worcester, MA 01545 | | |
| Citizenship: | Japan | | |
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| Citizenship: | Ukraine | | |
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| 20134642.doc | | | |

Attorney's Docket No.: 07917-105001 / UMMC 00-04; Isis: DOC-0195

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Craig C. Mello et al. Art Unit: 1637

Serial No.: 09/689,992 Examiner: Teresa E. Strzelecka

Filed: October 13, 2000

Title : RNA INTERFERENCE PATHWAY GENES AS TOOLS FOR TARGETED

GENETIC INTERFERENCE

Commissioner for Patents Washington, D.C. 20231

REVOCATION AND NEW POWER OF ATTORNEY

Under 37 CFR §3.73(b) UNIVERSITY OF MASSACHUSETTS, a university, certifies that it is the assignee of a portion of the right, title and interest in the patent application identified above by virtue of an assignment from inventors of the patent application identified above. The assignment was recorded in the U.S. Patent and Trademark Office at Reel <u>011639</u>, Frame <u>0064</u> on <u>March 20, 2001</u>.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

The undersigned, acting on behalf of the assignee, hereby revokes all powers of attorney previously granted in the application and appoints:

| James E. Cockfield | Reg. No. 19,162 | David J. Rikkers | Reg. No. 43,882 |
|------------------------|-----------------|---------------------|-----------------|
| Thomas V. Smurzynski | Reg. No. 24,798 | Jonathan M. Sparks | Reg. No. 53,624 |
| Ralph A. Loren | Reg. No. 29,325 | Debra J. Milasincic | Reg. No. 46,931 |
| Giulio A. DeConti, Jr. | Reg. No. 31,503 | David R. Burns | Reg. No. 46,590 |
| Ann Lamport Hammitte | Reg. No. 34,858 | Sean D. Detweiler | Reg. No. 42,482 |
| Elizabeth A. Hanley | Reg. No. 33,505 | Cynthia L. Kanik | Reg. No. 37,320 |
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| Anthony A. Laurentano | Reg. No. 38,220 | Shayne Y. Huff | Reg. No. 44,784 |
| Kevin J. Canning | Reg. No. 35,470 | Hathaway P. Russell | Reg. No. 46,488 |
| Jane E. Remillard | Reg. No. 38,872 | John S. Curran | Reg. No. 50,445 |
| DeAnn F. Smith | Reg. No. 36,683 | Lisa M. DiRocco | Reg. No. 51,619 |

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

I hereby certify under 37 CFR §1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on the date indicated below and is addressed to the Commissioner for Patents, Washington, D.C. 20231.

Date of Deposit

Signature

Typed or Printed Name of Person Signing Certificate

Attorney's Docket No.: 07917-105001 / UMMC 00-04; Applicant: Craig C. Mello et al. Isis: DOC-0195

Serial No.: 09/689,992 Filed : October 13, 2000

Page : 2

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Danielle L. Herritt Reg. No. 43,670 Peter C. Lauro Reg. No. 32,360 Reg. No. 52,568 Merideth C. Arnold Jeanne M. DiGiorgio Reg. No. 41,710 Megan E. Williams Reg. No. 43,270 Peter W. Dini Reg. No. 52,821 Reg. No. 53,623 Reg. No. 17,425 Cynthia M. Soroos Jeremiah Lynch Maria C. Laccotripe Limited Recognition Zacharakis Under 37 C.F.R. §

10.9(b)

with full power of substitution and revocation, to prosecute the application and to transact all business in the United States Patent and Trademark Office connected therewith.

All correspondence regarding the application should be sent to:

Send Correspondence to DeAnn F. Smith at Customer Number: 000959 whose address is:

Lahive & Cockfield, LLP, 28 State Street, Boston, MA 02109

Direct Telephone Calls to: DeAnn F. Smith, (617) 227-7400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Applicant: Craig C. Mello et al.

Serial No.: 09/689,992 Filed

: October 13, 2000

Page : 3

Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Respectfully submitted,

Date: April 3, 2003

Voseph F. X. McGuirl Name:

Executive Director, OTM Title:

Attorney's Docket No.: 07917-105001 / UMMC 00-04;

Isis: DOC-0195

University of Massachusetts Medical Center Office of Technology Management 365 Plantation Street, Suite 130 Worcester, MA 01605

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Attorney's Docket No.: 07917-105001 / UMMC 00-04; Isis: DOC-0195

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Craig C. Mello et al. Art Unit: 1637

Serial No.: 09/689,992 Examiner: Teresa E. Strzelecka

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Title : RNA INTERFERENCE PATHWAY GENES AS TOOLS FOR TARGETED

GENETIC INTERFERENCE

Commissioner for Patents Washington, D.C. 20231

REVOCATION AND NEW POWER OF ATTORNEY

Under 37 CFR §3.73(b) THE CARNEGIE INSTITUTION OF WASHINGTON, a federally-chartered corporation, certifies that it is the assignee of a portion of the right, title and interest in the patent application identified above by virtue of an assignment from an inventor of the patent application identified above. The assignment was recorded in the U.S. Patent and Trademark Office at

Reel 011638, Frame 0540 on March 20, 2001.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

The undersigned, acting on behalf of the assignee, hereby revokes all powers of attorney previously granted in the application and appoints:

| James E. Cockfield | Reg. No. 19,162 | David J. Rikkers | Reg. No. 43,882 |
|------------------------|-----------------|---------------------|-----------------|
| Thomas V. Smurzynski | Reg. No. 24,798 | Jonathan M. Sparks | Reg. No. 53,624 |
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| Giulio A. DeConti, Jr. | Reg. No. 31,503 | David R. Burns | Reg. No. 46,590 |
| Ann Lamport Hammitte | Reg. No. 34,858 | Sean D. Detweiler | Reg. No. 42,482 |
| Elizabeth A. Hanley | Reg. No. 33,505 | Cynthia L. Kanik | Reg. No. 37,320 |
| Amy E. Mandragouras | Reg. No. 36,207 | Theodore R. West | Reg. No. 47,202 |
| Anthony A. Laurentano | Reg. No. 38,220 | Shayne Y. Huff | Reg. No. 44,784 |
| Kevin J. Canning | Reg. No. 35,470 | Hathaway P. Russell | Reg. No. 46,488 |
| Jane E. Remillard | Reg. No. 38,872 | John S. Curran | Reg. No. 50,445 |

CERTIFICATE OF MAILING BY FIRST CLASS MAIL

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Date of D

Signature

Typed or Printed Name of Person Signing Certificate-

Applicant: Craig C. Mello et al.

Attorney's Docket No.: 07917-105001 / UMMC 00-04;
Serial No.: 09/689.992

Isis: DOC-0195

Serial No.: 09/689,992 Filed: October 13, 2000

Page : 2

| DeAnn F. Smith | Reg. No. 36,683 | Lisa M. DiRocco | Reg. No. 51,619 |
|---------------------|---------------------|---------------------|-----------------|
| Peter C. Lauro | Reg. No. 32,360 | Danielle L. Herritt | Reg. No. 43,670 |
| Jeanne M. DiGiorgio | Reg. No. 41,710 | Merideth C. Arnold | Reg. No. 52,568 |
| Megan E. Williams | Reg. No. 43,270 | Peter W. Dini | Reg. No. 52,821 |
| Jeremiah Lynch | Reg. No. 17,425 | Cynthia M. Soroos | Reg. No. 53,623 |
| Maria C. Laccotrine | Limited Recognition | | |

Zacharakis Under 37 C.F.R. §

10.9(b)

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States

Applicant: Craig C. Mello et al.

Serial No.: 09/689,992 Filed: October 13, 2000

Page: 3

Attorney's Docket ino.: 07917-105001 / UMMC 00-04;

Isis: DOC-0195

Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Respectfully submitted,

Date: 4-1-03

Name: John J. Lively

Title: Director of Administration and Finance

The Carnegie Institute of Washington 1530 P Street, N.W. Washington, D. C. 20005

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| · · | ATTORNEY DOCKET NO. 07917- |
|--|--|
| Applicant or Patente | |
| Applicant of Fatente Serial or Patent No.: | |
| Filed or Issued: | October 13, 2000 |
| For: | RNA INTERFERENCE PATHWAY GENES AS TOOLS FOR TARGETED GENETIC |
| | INTERFERENCE |
| • | VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS |
| • | (37 CFR 1.9(f) and 1.27(d)) — NONPROFIT ORGANIZATION |
| I hereby declare that I | am an official empowered to act on behalf of the nonprofit organization identified below: |
| Name of Organizatio | |
| Address of Organiza | tion: One Beacon Street, 26th Floor, Boston, MA 02108 |
| Type of Organization: | |
| [X] Univers | sity or Other Institution of Higher Education |
| | empt Under Internal Revenue Service Code (26 USC 501(a) and 501(c)(3)) |
| [] Nonpro | ofit Scientific or Educational Under Statute of State of the United States of America |
| (Name | of State: |
| | States of America |
| | qualify as nonprofit scientific or educational under Statute of State of the United States of America if loc |
| | ited States of America |
| | of State: (Citation of Statute: |
| [X] applicati [] patent no. | cation filed herewith. ion serial no. 09/689,992, filed October 13, 2000, issued rights under contract or law have been conveyed to and remain with the nonprofit organization with regar |
| I hereby declare that i | |
| above identified inver | ntion. |
| above identified inver If the rights held by the invention is listed bel small business concer | the nonprofit organization are not exclusive, each individual, concern or organization having rights to the low* and no rights to the invention are held by any person, other than the inventor, who could not qualify rn under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 organization under 37 CFR 1.9(e). |
| above identified invertible invertible invention is listed below all business concerning to a nonprofit of NOTE: Separate ve | the nonprofit organization are not exclusive, each individual, concern or organization having rights to the low* and no rights to the invention are held by any person, other than the inventor, who could not qualify or under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify and a small business concern under 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(c) or by any concern u |
| above identified invertible invention is listed bel small business concert 1.9(d) or a nonprofit averring to their statute. Full Name: Carney | the nonprofit organization are not exclusive, each individual, concern or organization having rights to the low* and no rights to the invention are held by any person, other than the inventor, who could not qualify munder 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 organization under 37 CFR 1.9(e). Firstitute of Washington |
| above identified invertible invertible invention is listed below all business concert 1.9(d) or a nonprofit of *NOTE: Separate very averring to their statute. Full Name: Carmer Address: 1530 F | the nonprofit organization are not exclusive, each individual, concern or organization having rights to the low* and no rights to the invention are held by any person, other than the inventor, who could not qualify munder 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 organization under 37 CFR 1.9(e). First the statements are required from each named person, concern or organization having rights to the invents as small entities. (37 CFR 1.27) |
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| above identified invertified invertified invertified invertified invertified invertified invertified in its invention is listed below all business concert 1.9(d) or a nonprofit who is separate vertified averring to their status. Full Name: Carner 1530 Full Name: Lacknowledge the duentity status when any maintenance fee due I hereby declare that are believed to be true made are punishable false statements may is directed. Name: Joseph Title: Execute | the nonprofit organization are not exclusive, each individual, concern or organization having rights to the ow* and no rights to the invention are held by any person, other than the inventor, who could not qualify munder 37 CFR 1.9(c) or by any concern which would not qualify as a small business concern under 37 corganization under 37 CFR 1.9(e). In this application is filed or prior to paying, or at the time of paying, the earliest of the issue fee of after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b)) all statements made herein of my own knowledge are true and that all statements made on information and its filed or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified |